

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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BOARD MEMBERS

Bill Edgar, President
Emma Suarez, Vice President
Jane Dolan, Secretary
Joe Countryman
Clyde Macdonald
Tim Ramirez
Mike Villines
Assembly Member Eduardo García
Ex Officio
State Senator Robert Hertzberg
Ex Officio

EXECUTIVE OFFICER

Leslie Gallagher

BOARD COUNSEL

Kanwarjit (Jit) Dua

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD WORKSHOP ON THE DRAFT 2017 CENTRAL VALLEY FLOOD PROTECTION PLAN UPDATE

July 28, 2017 – 10:30 am to 1:30 pm

**Sacramento Public Library
828 I Street, 1st Floor West Room
Sacramento CA 95814**

NOTE: The Board will consider timed items as close as possible to the listed time, but not before the time specified. Untimed items may be considered in a different order upon determination by the Board President. All items appearing on this agenda may be subject to Board action, whether or not expressly listed as an action item.

Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).

Background for agenda items is available on the Board website at www.cvfpb.ca.gov

Anyone may request a printed copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If reasonable accommodation due to a disability or language assistance is needed, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

- 1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS** (*Bill Edgar, Board President*)
- 2. ROLL CALL/ESTABLISH A QUORUM** (*Water Code § 8560*)
- 3. 2017 CVFPP UPDATE PROPOSED PUBLIC COMMENT RESPONSES AND RECOMMENDATIONS**

- A. Present Track Changes Version of the Draft 2017 CVFPP Update
(*Eric Tsai, Chief, Plan Formulation Section, Department of Water Resources*)

Staff will present a draft track changes version of the 2017 CVFPP Update including input from stakeholders and Board Members.

- 4. 2017 CVFPP UPDATE BOARD PRIORITIES AND ISSUES**

- A. Review of the 2017 Draft Resolution of Adoption
(*Michael C. Wright, Chief, Plan Implementation and Compliance Branch*)

Staff will present the Draft Resolution of Adoption for the 2017 CVFPP Update.

- B. Documents to be Adopted
(*Michael C. Wright, Chief, Plan Implementation and Compliance Branch*)

Staff will present a list of recommended documents to be adopted by the Board as a part of the 2017 CVFPP Update.

- C. Future Workshop Topics and Schedule
(*Michael C. Wright, Chief, Plan Implementation and Compliance Branch*)

Staff will present the remaining workshop topics and schedule for adoption of the 2017 CVFPP Update.

- 5. PUBLIC COMMENT**

- 6. ADJOURNMENT**